MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Pat Ingraham, on February 17, 2011 at 8:00 AM, in Room 455

Capitol

ROLL CALL

Members Present:

Rep. Pat Ingraham, Chairman (R)

Rep. Gerald (Jerry) Bennett, Vice Chairman (R)

Rep. Franke Wilmer, Vice Chairman (D)

Rep. Bryce Bennett (D)

Rep. Joanne G. Blyton (R)

Rep. Pat Connell (R)

Rep. Betsy Hands (D)

Rep. Douglas (Doug) Kary (R)

Rep. Dan Kennedy (R)

Rep. Gary MacLaren (R)

Rep. Jean Price (D)

Rep. Derek Skees (R)

Rep. Frank Smith (D)

Rep. Kathy Swanson (D)

Rep. Ted Washburn (R)

Members Excused: Rep. Gordon R. Hendrick (R)

Rep. James Knox (R)

Rep. Tom McGillvray (R)

Members Absent: None

Staff Present: Sheri Scurr, Legislative Branch

Tim Stark, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 543, 2/15/2011; HB545, 2/15/2011; HB 556, 2/15/2011; HB

557, 2/15/2011

Executive Action: HB 404 HB 418 HB 431 HB 444 HB 484 HB 528 HB 530 HB 242

HEARING ON HB 556

Opening Statement by Sponsor:

00:02:25 Rep. Ryan Osmundson (R), HD 29, opened the hearing on HB 556, Revise laws

relating to enforcement of ethics and campaign practices.

Proponents' Testimony:

Rep. Dave Howard
William Biernat, Montanans in Action (MIA)
Brad Molnar, Billings, Montana
Jim Brown, Dillion, Montana

Opponents' Testimony:

00:16:06 Jennifer Hensley, Office of Political Practices (OPP)

EXHIBIT(sth39a01)

Informational Testimony: None

Questions from Committee Members and Responses:

00:27:56	Rep. Ted Washburn
00:28:21	Rep. Ryan Osmundson
00:29:20	Rep. Betsy Hands
00:30:14	Jennifer Hensley
00:33:22	Rep. Betsy Hands
00:33:54	Jennifer Hensley

Closing by Sponsor:

00:35:52 Rep. Ryan Osmundson

HEARING ON HB 543

Opening Statement by Sponsor:

00:38:13 Rep. Steve Fitzpatrick (R), HD 20, opened the hearing on HB 543, Revise 2-4-307, MCA, regarding material adopted by reference.

Proponents' Testimony:

00:43:46	Candace West, Department of Natural Resources
00:44:41	Mark Cadwallader, Department of Labor (DOL)
00:47:24	John Metrolpoluis, A.W.A.R.E

Opponents' Testimony:

00:50:59 Justin Kraske, Montana Public Service Commission (PSC)

Informational Testimony: None

Questions from Committee Members and Responses:

00:53:29	Rep. Franke Wilmer
00:54:07	Rep. Steve Fitzpatrick
00:54:42	Rep. Franke Wilmer
00:55:13	Rep. Steve Fitzpatrick

Closing by Sponsor:

00:55:47 Rep. Steve Fitzpatrick

HEARING ON HB 545

Opening Statement by Sponsor:

00:56:54 Rep. Joe Read (R), HD 15, opened the hearing on HB 545, Create study

committee to design manual of emergency preparedness.

EXHIBIT(sth39a02)

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

01:00:16	Rep. Pat Connell
01:01:08	Rep. Joe Read
01:06:10	Rep. Pat Connell
01:06:45	Rep. Joe Read
01:06:58	Rep. Franke Wilmer
01:07:05	Rep. Joe Read
01:08:10	Rep. Franke Wilmer
01:08:28	Rep. Joe Read
01:09:25	Rep. Dan Kennedy
01:09:53	Rep. Joe Read
01:10:20	Rep. Dan Kennedy
01:10:32	Rep. Joe Read
01:12:22	Rep. Dan Kennedy
01:12:33	Rep. Joe Read
01:13:00	Rep. Dan Kennedy
01:13:05	Rep. Joe Read

Closing by Sponsor:

01:13:11 Rep. Joe Read

HEARING ON HB 557

Opening Statement by Sponsor:

O1:15:31 Rep. Jerry O'Neil (R), HD 3, opened the hearing on HB 557, Allow political parties to support and oppose judicial candidates.

EXHIBIT(sth39a03) EXHIBIT(sth39a04) EXHIBIT(sth39a05)

Proponents' Testimony: None

Opponents' Testimony:

01:22:27 Ed Bartlett, Montana Judges Association 01:23:24 Mary Phippen, Montana Magistrate Association EXHIBIT(sth39a06)

Informational Testimony: None

Questions from Committee Members and Responses:

01:26:46	Rep. Derek Skees
01:27:51	Ed Bartlett
01:28:42	Rep. Franke Wilmer
01:30:10	Rep. Dan Kennedy
01:30:18	Rep. Franke Wilmer
01:30:45	Rep. Jerry O'Neil
01:31:44	Rep. Franke Wilmer
01:32:01	Rep. Pat Connell
01:32:25	Rep. Jerry O'Neil

Closing by Sponsor:

01:33:12 Rep. Jerry O'Neil

Committee Business:

01:33:32 Rep. Betsy Hands

EXECUTIVE ACTION ON HB 278

Previously Acted on 2/16/2011

02:00:57

Motion/Vote: Rep. Wilmer moved to RECONSIDER THE MOTION on HB 278.

Motion carried 11-7 by roll call vote with Rep. Connell, Rep. Hendrick, Rep. Ingraham, Rep. Kennedy, Rep. Knox, Rep. McGillvray and Rep. Skees voting no. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

02:02:14 Sheri Scurr

02:02:33 Rep. Pat Ingraham

02:04:16 Motion: Rep Wilmer moved that HB 278 DO NOT PASS.

Discussion:

02:04:30 Rep. Dan Kennedy 02:04:51 Rep. Bryce Bennett

02:05:13 Substitute Motion/Vote: Rep. B. Bennett made a substitute motion to TABLE

HB 278. Substitute Motion failed 9-9 by roll call vote with Rep. Bennett, Rep. Hands, Rep. Kary, Rep. MacLaren, Rep. Price, Rep. Smith, Rep. Swanson, Rep.

Washburn and Rep. Wilmer voting aye. Rep. Hendrick, Rep. Knox, Rep.

MacLaren and Rep. McGillvray voted by proxy.

Discussion:

02:07:26	Sheri Scurr
02:07:49	Rep. Derek Skees
02:08:03	Sheri Scurr

02:09:01 Substitute Motion: Rep. Kennedy moved that HB 278 DO PASS AS

AMENDED.

Discussion:

02:09:05	Rep. Betsy Hands
02:09:41	Rep. Pat Ingraham
02:10:37	Rep. Derek Skees

02:11:22 **Vote:** Motion failed 9-9 by roll call vote with Rep. Bennett, Rep. Blyton, Rep.

Connell, Rep. Hendrick, Rep. Ingraham, Rep. Kennedy, Rep. Knox, Rep. McGillvray and Rep. Skees voting aye. Rep. Hendrick, Rep. Knox, Rep.

MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 404

02:12:57 **Motion:** Rep. G. Bennett moved that **HB 404 DO PASS**.

Discussion:

02:13:13	Sheri Scurr
02:13:31	Rep. Franke Wilmer

02:16:22 **Motion:** Rep. Washburn moved that **HB 404 BE AMENDED**.

Discussion:

02:17:43	Sheri Scurr
02:18:35	Rep. Douglas Kary
02:18:48	Rep. Franke Wilmer
02:19:09	Rep. Douglas Kary
02:19:18	Sheri Scurr
02:20:06	Rep. Frank Smith
02:20:21	Sheri Scurr
02:20:29	Rep. Frank Smith
02:20:34	Sheri Scurr
02:20:49	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.
02:21:29 EXHIBIT(sth3	Motion: Rep. G. Bennett moved that HB 404 DO PASS AS AMENDED. 9a07)

Discussion:

Rep. Pat Connell
Rep. Franke Wilmer
Rep. Joanne Blyton
Rep. Franke Wilmer
Rep. Ted Washburn

- 02:26:46 **Vote:** Motion failed 4-14 by roll call vote with Rep. Bennett, Rep. Blyton, Rep. Connell and Rep. Ingraham voting aye. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.
- 02:26:53 Motion/Vote: Rep. G. Bennett moved that HB 404 BE TABLED. Motion carried unanimously by voice vote. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 418

02:27:10 Motion/Vote: Rep. G. Bennett moved that HB 418 BE TABLED. Motion carried unanimously by voice vote. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 431

02:28:54 **Motion:** Rep. G. Bennett moved that **HB 431 DO PASS**.

02:29:32 **Motion:** Rep. Ingraham moved that **HB 431 BE AMENDED**.

EXHIBIT(sth39a08)

Discussion:

02:30:18 Rep. Kathy Swanson

	17.627 61.13
02:31:02	Rep. Pat Ingraham
02:31:17	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.
02:31:40	Motion: Rep. G. Bennett moved that HB 431 DO PASS AS AMENDED.
Discussion:	
02:31:51 02:32:23 02:32:59	Rep. Frank Smith Rep. Jean Price Rep. Bryce Bennett
02:33:32	<u>Vote</u> : Motion carried 10-8 by roll call vote with Rep. Bennett, Rep. Hands, Rep. McGillvray, Rep. Price, Rep. Smith, Rep. Swanson, Rep. Washburn and Rep. Wilmer voting no.
	EXECUTIVE ACTION ON HB 444
02:35:15	Motion: Rep. G. Bennett moved that HB 444 DO PASS.
02:36:33 <u>EXHIBIT(</u> sth:	Motion: Rep. Skees moved that HB 444 BE AMENDED. 39a09)
Discussion:	
02:37:43 02:38:04 02:40:26 02:41:13 02:41:26 02:42:18 02:42:47 02:42:50 02:43:13 02:43:24 02:43:32 02:43:39 02:44:12 02:45:45 02:45:59	Rep. Pat Ingraham Rep. Derek Skees Sheri Scurr Rep. Betsy Hands Rep. Derek Skees Rep. Derek Skees Rep. Betsy Hands Rep. Ted Washburn
02:46:38	<u>Vote</u> : Motion carried 17-1 by roll call vote with Rep. Washburn voting no. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.
02:48:02	Motion: Rep. G. Bennett moved that HB 444 DO PASS AS AMENDED.
Discussion:	
02:48:09	Rep. Betsy Hands

02:49:31 02:50:01 02:50:55 02:51:53 02:53:19 02:55:21 02:58:25 03:00:54	Sheri Scurr Rep. Ted Washburn Rep. Dan Kennedy Rep. Derek Skees Rep. Franke Wilmer Rep. Pat Connell Rep. Betsy Hands Rep. Jerry Bennett
03:01:12	<u>Vote</u> : Motion failed 8-10 by roll call vote with Rep. Bennett, Rep. Hendrick, Rep. Ingraham, Rep. Kary, Rep. Kennedy, Rep. Knox, Rep. McGillvray and Rep. Skees voting aye. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.
03:02:47	<u>Motion/Vote</u> : Rep. G. Bennett moved that HB 444 BE TABLED . Motion carried unanimously by voice vote. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 484

03:03:26 Motion: Rep. G. Bennett moved that HB 484 DO PASS.

Discussion:

03:03:29	Sheri Scurr
03:04:00	Rep. Pat Ingraham
03:05:22	Rep. Joanne Blyton
03:05:36	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Hands, Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 528

03:06:13 Motion: Rep. G. Bennett moved that HB 528 DO PASS.

Discussion:

03:06:15	Sheri Scurr
03:06:43	Rep. Frank Smith
03:07:07	Rep. Joanne Blyton
03:07:25	Rep. Frank Smith
03:07:29	Rep. Jerry Bennett
03:07:52	Rep. Ted Washburn
03:08:34	Rep. Franke Wilmer
03:09:02	Rep. Jerry Bennett
03:10:02	Sheri Scurr
03:10:24	Rep. Frank Smith
03:11:06	Rep. Pat Ingraham

03:11:30 <u>Vote</u>: Motion carried 16-2 by roll call vote with Rep. Kary and Rep. Kennedy voting no. Rep. Hendrick, Rep. MacLaren and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 530

03:13:06 Motion: Rep. G. Bennett moved that HB 530 DO PASS.

Discussion:

03:13:12 Sheri Scurr

03:13:28 **Motion:** Rep. Washburn moved that **HB 530 BE AMENDED**.

EXHIBIT(sth39a10)

Discussion:

03:14:36	Rep. James Knox entered the room.
03:14:45	Vote: Motion carried unanimously by voice vote. Rep. Hendrick, Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.
03:15:04	Motion: Rep. G. Bennett moved that HB 530 DO PASS AS AMENDED.
03:15:12	Substitute Motion: Rep. Kennedy moved that HB 530 BE AMENDED.

EXHIBIT(sth39a11)

Discussion:

03:15:50	Rep. Dan Kennedy
03:16:16	Rep. Joanne Blyton
03:16:30	Rep. Dan Kennedy
03:16:42	Rep. Pat Ingraham
03:17:38	Rep. Dan Kennedy
03:17:47	Rep. Derek Skees
03:18:10	Sheri Scurr
03:18:33	Rep. Dereks Skees
03:18:43	Sheri Scurr
03:18:49	Rep. Ted Washburn
03:19:23	Rep. Dan Kennedy
03:19:53	Rep. Pat Connell
03:20:24	Rep. Pat Ingraham
03.22.28	Motion: Rep. Kennedy withdrew motion to amend HB 530

03:22:28 <u>Motion</u>: Rep. Kennedy withdrew motion to amend **HB 530**.

03:22:52	Motion: Rep. G. Bennett moved that HB 530 DO PASS AS AMENDED.	
Discussion:		
03:23:20 03:23:51 03:24:14 03:24:39	Rep. Jerry Bennett Rep. Ted Washburn Rep. Dan Kennedy Rep. Betsy Hands	
03:25:25	Substitute Motion: Rep. Kary moved that HB 530 BE AMENDED. (Refer to Exhibit #11)	
03:25:39 03:26:11	Sheri Scurr Rep. Pat Ingraham	
03:26:45	Vote : Motion carried 16-2 by voice vote with Rep. Bennett and Rep. Kennedy voting no. Rep. Knox, Rep. MacLaren and Rep. McGillvray voted by proxy.	
03:27:33	Motion: Rep. G. Bennett moved that HB 530 DO PASS AS AMENDED.	
Discussion:		
03:27:43 03:29:25 03:30:20 03:30:32 03:32:13 03:32:39	Rep. Bryce Bennett Rep. James Knox Rep. Betsy Hands Rep. Franke Wilmer Rep. Jerry Bennett Rep. Pat Ingraham	
03:34:27	<u>Vote</u> : Motion failed 4-14 by roll call vote with Rep. Blyton, Rep. Kary, Rep. Knox and Rep. Washburn voting aye. Rep. Hendrick, Rep. MacLaren and Rep. McGillvray voted by proxy.	
03:35:46	<u>Motion/Vote</u> : Rep. G. Bennett moved that HB 530 BE TABLED . Motion carried unanimously by voice vote. Rep. Hendrick, Rep. MacLaren and Rep. McGillvray voted by proxy.	
	EXECUTIVE ACTION ON HB 242	
03:36:26	Previously acted on 2/7/2011 Motion: Rep. Kennedy moved that HB 242 BE REMOVED FROM TABLED.	
Discussion:		
03:37:19	Rep. Franke Wilmer	
03:38:45	<u>Vote</u> : Motion carried 9-6 by roll call vote with Rep. Bennett, Rep. Hands, Rep. Price, Rep. Smith, Rep. Swanson and Rep. Wilmer voting no. Rep. Hendrick, Rep. MacLaren and Rep. McGillvray did not vote.	

03:38:57 **Motion:** Rep. G. Bennett moved that **HB 242 DO PASS**.

Discussion:

03:39:20 Sheri Scurr

03:39:28 **Motion:** Rep. Blyton moved that **HB 242 BE AMENDED**.

EXHIBIT(sth39a12)

Discussion:

03:41:00	Rep. Joanne Blyton
03:43:53	Rep. Betsy Hands
03:45:19	Rep. Derek Skees
03:46:25	Rep. Betsy Hands
03:46:33	Sheri Scurr
03:47:37	Rep. Joanne Blyton
03:47:54	Rep. Franke Wilmer
03:49:38	Rep. Dan Kennedy
03:50:18	Rep. Derek Skees
03:50:59	Rep. Pat Ingraham
03:51:38	Rep. Joanne Blyton
03:51:42	Rep. Pat Ingraham
03:52:04	Vote: Motion carried 12-6 by roll call vote with Rep. Bennett, Rep. Hands, Rep.
	Price, Rep. Smith, Rep. Swanson and Rep. Wilmer voting no. Rep. Hendrick,
	Rep. MacLaren and Rep. McGillvray voted by proxy.

03:53:14 Motion: Rep. G. Bennett moved that HB 242 DO PASS AS AMENDED.

Discussion:

03:53:58 03:54:15 03:54:40	Rep. James Knox Rep. Franke Wilmer Rep. Pat Ingraham
03:58:16	<u>Vote</u> : Motion failed 3-15 by roll call vote with Rep. Blyton, Rep. Kennedy, Rep. Skees and Rep. Washburn voting aye. Rep. Hendrick, Rep. MacLaren and Rep. McGillvray voted by proxy.

03:59:37 Motion/Vote: Rep. G. Bennett moved that HB 242 BE TABLED. Motion carried unanimously by voice vote. Rep. Hendrick, Rep. MacLaren and Rep. McGillvray voted by proxy.

HOUSE COMMITTEE ON STATE ADMINISTRATION February 17, 2011 PAGE 12 of 12

ADJOURNMENT

04:01:09	Adjournment	
		Tim Stark, Secretary
ts		
Additional D	Oocuments:	
EXHIBIT(st	h39aad.pdf)	